

NCRTAC Executive Council Meeting
July 14, 2021
Teleconference

Members present: Sara Steen, Gina Brandl, Del Horn, Ken Marg, Amanda Tabin, Steve Bakos, Dr. Clark

Recorder: Michael Fraley

Call to order	Meeting was called to order by Fraley. A quorum is NOT present (7/16)
Election of Officers	Tabled due to lack of quorum.
Correspondence	None
Minutes	Tabled as Michael did not transcribe and post the minutes.
2021-2022 Budget	Group reviewed draft. Approval tabled due to lack of quorum.
Conference renaming request	Michael reviewed a request from Dr. Michael Curtis to use the NCRTAC Trauma Conference to honor local EMS pioneer Dr. Deke Farrington. Group felt that naming the opening or closing session would be fitting. Approval tabled due to lack of quorum.
Other Business	None
Future agenda items	None